Warren Harbor Commission

Minutes from the June 3rd, 2014 Meeting

Present

William J. Kemp (chairman)
Don Betts
Julie Blount
Tom Culora
Bill Hunt
Craig Lippman
Peter Tekippe
Ed Cabral – Harbormaster
David Pion – Asst. Harbormaster
Garrett Borrosh – Intern

Absent:

none

Meeting Opened by Chairman at 7:07PM

- 1. Minutes of May, 2014 meeting unanimously approved
- 2. Right of Way discussion CRMC letter, Washington Street, Shore Drive
 - a. **Motion** to submit five right of way applications to the CRMC accompanied by a chairman's letter dated June 3, 2014 moved by Culora, second by Tekippe, passed unanimously
- 3. RWU schedule meeting with Professor Julie Wyman to review intern program status and objectives. Garrett is available through summer's end.
- 4. Harbormaster's Report
 - a. Town dock repair is practical with the assistance of Warren DPW
 - b. Commercial dock complete fencing and other security improvements
 - c. Moorings all available have been identified; some Warren River moorings to be moved
 - d. Patrols and presence on the water roll call
 - e. Town Wharf discussion regarding flag pole placement and identification of lift dock debris on north side
 - f. Suggestion to remove trash bins from town docks similar to DEM initiative "carry in and carry out" policy change
- 5. 2015 Rental agreement discussion tabled until August 2014 meeting
- 6. Meeting adjourned at 8:05PM

William J. Kemp, Chairman
Craig Lippman, Secretary